Canadian Files

I. Introduction

- 1. NLETS supports a computer-to-computer interface to Canada for the purpose of exchanging criminal justice and criminal justice related information. Through this interface, a variety of information is available. Information is provided from several sources. The Canadian Police Information (CPIC) similar to FBI/NCIC provides information on "Hot Files", vehicle registrations and driver's registrations. Two territories do not maintain their own vehicle registration and driver license files.
- 2. Those provinces that maintain their own files provide their vehicle registration and drivers license information. The driver license status information is received from CPIC.
- 3. CPIC has confidentiality and dissemination policies regarding the use of this information.
- 4. "Information contributed to, stored in, and retrieved from CPIC is supplied in confidence by the originating agency for the purpose of assisting in the detection, prevention or suppression of crime and in the enforcement of law. This information must be protected against disclosure to unauthorized agencies or individuals."

For further information on dissemination policies see Chapter 24, of the NLETS Operating Manual.

II. Objectives

Upon completion of this lesson, the user will be able to answer test questions related to the NLETS interface functions to the Canadian Files.

III. Stolen Vehicle File

This information is provided by the Canadian host system. When all the information has been confirmed on the vehicle inquired upon and the information is current and correct, the vehicle can be detained and/or impounded pending specific instructions from Washington INTERPOL and/or the Canadian agency that entered the Vehicle. The locating agency should immediately contact Washington INTERPOL for further instructions regarding the vehicle.

There are four (4) types of responses that can be received from the Vehicle File From CPIC:

- (1) Stolen Vehicle
- (2) Crime
- (3) Abandoned (ABAN or ABANDONED).
- (4) Pointer (PNTRV or POINTERVEH).

Stolen Vehicle Inquiry Format (VQ) Omnixx Force <u>F</u>ile For<u>m</u>s <u>E</u>dit <u>C</u>omm <u>O</u>ptions <u>T</u>ools <u>W</u>indows <u>L</u>inks <u>H</u>elp Transmit (E) Message Window Message Log _ 🗆 × 🖽 QUERY STOLEN VEHICLE (VQ) USER DATA TRN21 User ID (UID) Password Field (PWD) AGENCY/CASE DATA INISP000 Canadian Reason Code (RSN) Optional Control Field VEHICLE DATA LICENSE PLATE DATA T DP521 ☐ FOX-PRIM TRN21 LOG 0 Message 13:07 Leading Law Enforcement Technolog

Agency/Case Data

- 1. Canadian Province Code
 - a. Required.
 - b. Must be a valid NCIC code for the Province.
- 2. Canadian Reason Code (RSN)
 - a. Required.
 - b. N- Narcotics, F Fraud, V Violent Crimes, T Traffic, S– Theft and H Humanitarian.
- 3. Person or Property in Sight (PPS)
 - a. Required.
 - b. Y Yes, N No.

Vehicle Data

- 1. Vehicle ID Number (VIN)
 - a. Canadian Province Code "CN" when inquiring on a VIN only.
 - b. Enter a maximum of twenty alpha and/or numeric characters.

License Plate Data

- 1. License Plate Number (LIC)
 - a. License plate number.
 - b. Enter up to ten valid characters in this field. "UNK", "UNKN", or "UNKNOWN" are not allowed.

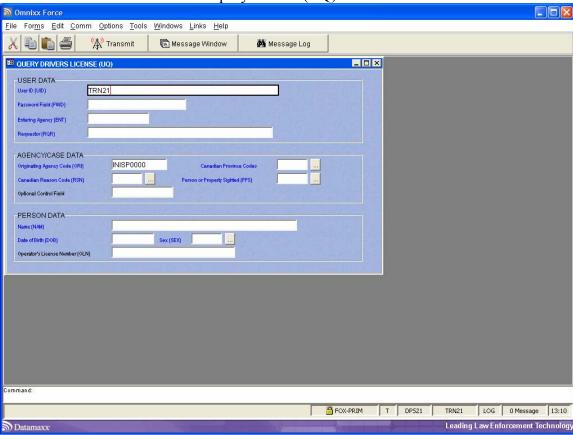
IV. Positive Hit Response

In the event of a positive hit response, the inquiring agency must confirm the hit with the entering agency. The hit must handled in the same manner as a "positive hit" received through IDACS or NCIC. A "YQ" is to be used when sending to Canada. Insert "NONE" in the NIC field.

V. Driver's License File

A Driver's License check will also generate a Wanted Person (WQ) check by Name and DOB.

B. Drivers License Inquiry Format (UQ)



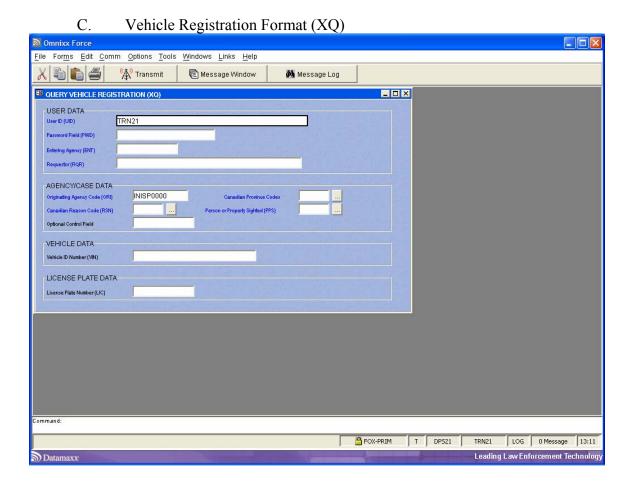
Person Data

- 1. Name (NAM)
 - a. Required.
 - b. Last Name, First Name, space, Middle Initial or Middle Name.
- 2. Date of Birth (DOB)
 - a. Required.
 - b. MMDDYYYY.
- 3. Sex (SEX)
 - a. Required.
 - b. M Male, F Female.

- 4. Operator's License Number (OLN)
 - a. Must not be more than twenty alphanumeric characters.

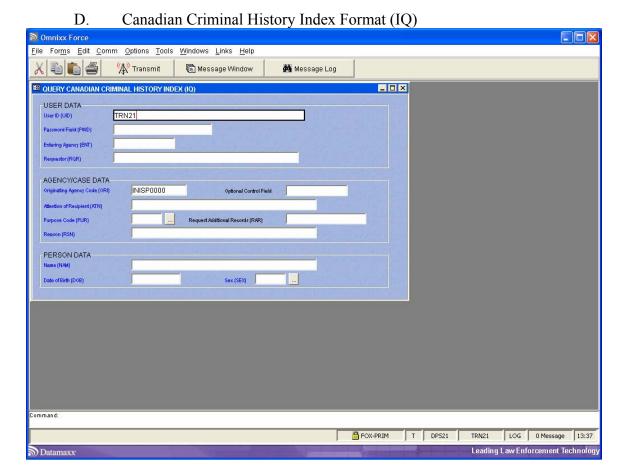
VI. Vehicle Registration File

An inquiry into the vehicle registration file through Canada will result in a check of the province/territory registration and CPIC's vehicle file. The LIY and LIT are not used.



VII. The Canadian Criminal History Index

The "IQ" inquiry is used when an agency does not have the FPS Canadian identification number. A response from this type of inquiry will give personal identification information of one or multiple responses on a individual. Once it has been determined what record is to be viewed a "FQ" transaction will be required to obtain the full criminal history.

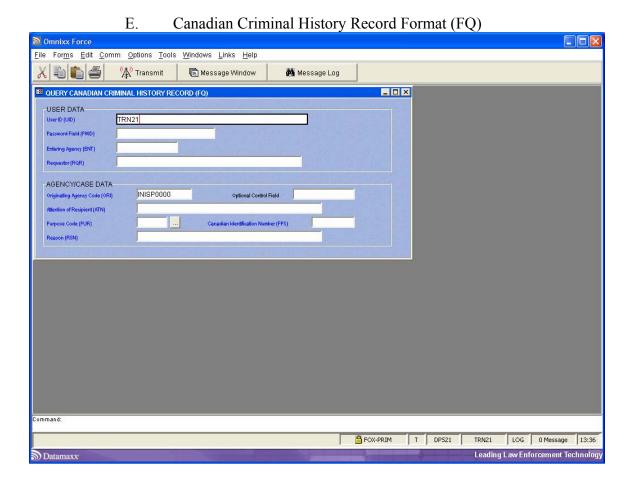


Agency/Case Data

- 1. Purpose Code (PUR)
 - a. Required.
 - b. J Criminal Justice Employment, C Criminal Justice Purposes, D Domestic Violence/Stalking, F Firearms Sales, H Housing Authority.
- 2. Request Additional Records (RAR)
 - This field may used to request additional records. This request will return three records that achieve the highest score. If there are more than 3 records from the request, the additional records may be requested by using this field. Ex: if 07 is entered in the RAR field then the first 7 records (For further explanation of the RAR field. See the NLETS Manual Section 24.13 Criminal History File.)

VIII. Full Criminal Record Query

This inquiry is to be used when a response is received from the IQ inquiry and the FPS is known.



Agency/Case Data

- 1. Canadian Identification Number (FPS)
 - a. Required.
 - b. This field has a maximum of seven characters. It is an identification number based on fingerprints and is assigned by the RCMP.
- 2. Reason (RSN)
 - a. Required.
 - b. Define specific reason for inquiry, or, Case number, CAD number, Incident Number.

LOG 0 Message 13:36

Leading Law Enforcement Technolog

IX. Canadian Help Files

Help files have been designed to help assist with accessing information from the Royal Canadian Mounted Police (RCMP).

Canadian Province Help Files Format (AM) F. Omnixx Force File Forms Edit Comm Options Tools Windows Links Help Transmit Message Window Message Log E CANADIAN PROVINCE HELP FILES (AM) _ 🗆 X USER DATA TRN21 Password Field (PWD) Entering Agency (ENT) AGENCY/CASE DATA INISP0000 CN Canadian Help Subjects

Agency/Case Data

Datamaxx

- 1. Canadian Province Code
 - a. Required.
 - b. Must be a valid NCIC code for the Province.

☐ FOX-PRIM

T DP521

- 2. Canadian Help Subjects
 - a. Required.
 - b. Enter three (3) letter code.